

**Yukon Municipal Authority Minutes  
December 2, 2014**

ROLL CALL: (Present)     Ken Smith, Chairman  
                                 Michael McEachern, Vice Chairman  
                                 John Alberts, Trustee  
                                 Richard Russell, Trustee  
                                 Donna Yanda, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

**1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

**The City Manager recommends a motion to approve:**

- A. The minutes of the regular meeting of November 18, 2014**
- B. Payment of material claims in the amount of \$117,093.43**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 18, 2014; and payment of material claims in the amount of \$117,093.43, was made by Trustee McEachern and seconded by Trustee Russell.

**The vote:**

**AYES: McEachern, Alberts, Smith, Russell, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Consider approving an acquisition of a new New Holland T5-105 tractor, for a net cost of \$26,984.00, to be part of the Master Lease Purchase program, as recommended by the Public Works Director**

The motion to approve an acquisition of a new New Holland T5-105 tractor, for a net cost of \$26,984.00, to be part of the Master Lease Purchase program, as recommended by the Public Works Director, was made by Council Member Yanda and seconded by Council Member Alberts.

**The vote:**

**AYES: Russell, Smith, Yanda, McEachern, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)